

Case 1:03-cr-10396-NG Document 38 Filed 04/11/2006 Page 1 of 1  
U.S. Department of Justice  
United States Marshals Service

PROCESS RECEIPT AND RETURN

PLAINTIFF <b>UNITED STATES OF AMERICA</b>	<b>FILED IN CLERKS OFFICE</b>	COURT CASE NUMBER CR No. 03-10396-NG
DEFENDANT <b>KAM WAI CHUI</b>	<b>2006 APR 11 P 2:30</b>	TYPE OF PROCESS <b>Final Order of Forfeiture</b>
<b>SERVE AT</b>	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE AND DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN <b>all funds credited to Citizens' Bank account number XXX-XXX-9495, held in the name of Kam Wai Chui</b>	
	ADDRESS (Street or RFD, Apartment No., City, State, and ZIP Code)	

SEND NOTICE OF SERVICE TO REQUESTER AT NAME AND ADDRESS BELOW:	Number of process to be served with this Form - 285	<b>RECEIVED U.S. MARSHALS SERVICE BOSTON MA 2006 MAR 20 9 41 AM</b>
Kristina E. Barclay, Assistant U.S. Attorney United States Attorney's Office John Joseph Moakley United States Courthouse 1 Courthouse Way, Suite 9200 Boston, MA 02210	Number of parties to be served in this case	
	Check for service on U.S.A.	

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Address, Telephone Numbers, and Estimated Times Available For Service)

Please dispose of the above-referenced bank account in accordance with the attached Final Order of Forfeiture and applicable law.

CATS No. 04-USP-000907

LJT x3283

Signature of Attorney or other Originator requesting service on behalf of: <i>Kristina E. Barclay/LJT</i>	<input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT	TELEPHONE NUMBER (617) 748-3100	DATE March 9, 2006
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SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only first USM 285 if more than one USM 285 is submitted)	Total Process No. _____	District of Origin No. <u>38</u>	District to Serve No. <u>38</u>	Signature of Authorized USMS Deputy or Clerk <i>Maya J. May</i>	Date <u>3/20/06</u>
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I hereby certify and return that I ☐ have personally served, ☐ have legal evidence of service, ☐ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc. at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below).

Name and title of individual served (If not shown above).				<input type="checkbox"/> A person of suitable age and discretion then residing in the defendant's usual place of abode.		
Address (complete only if different than shown above)				Date of Service <u>3/20/06</u>	Time ____ am ____ pm	
				Signature of U.S. Marshal or Deputy <i>Maya J. May</i>		
Service Fee	Total Mileage Charges (including endeavors)	Forwarding Fee	Total Charges	Advance Deposits	Amount Owed to US Marshal or	Amount or Refund

REMARKS:

*\$2,262.07 transferred to the Asset Forfeiture Fund*

*(3)*

PRIOR EDITIONS MAY  
BE USED

1. CLERK OF THE COURT

FORM USM 285 (Rev. 12/15/80)

☐ USMS RECORD ☐ NOTICE OF SERVICE ☐ BILLING STATEMENT ☐ ACKNOWLEDGMENT OF RECEIPT